

Agenda



Agenda

CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1
Mayor Pro-Tem/Commissioner – Ronald Allen – Seat 5
Pamala Harrison-Bivins – Seat 2
Don C. Clark – Seat 4
Robby Strickland – Seat 3
Robert Smith –City Manager

July 12th, 2010
7:00 PM

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105A-If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The City of Wildwood DOES NOT provide this verbatim record).

AGENDA

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE

1. TIMED ITEMS AND PUBLIC HEARINGS

7:00 PM (a)	None at this time	
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* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT

- SPECIAL PRESENTATION: None at the time
 - a. City Manager
 - b. City Attorney
 - c. City Clerk
 - d. Commission Members
 - e. Public Forum (10 minute time limit)
 - f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting held on June 28th, 2010 (Attachments – Staff recommends approval)

b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)

1. None

c. RESOLUTIONS FOR APPROVAL:

1. Resolution No. R2010-21, declaring water department vehicle as surplus (Attachments – Staff Recommends Approval)

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

1. Waste Management 's Contract for Solid Waste and Recycling Services – review/discussion/approval (Attachments – Board Option)

f. FINANCIAL

1. Bills for Approval (Attachments – Staff Recommends Approval)

g. GENERAL ITEMS FOR CONSIDERATION

1. Request to set public hearings in August for JPA (Joint Planning Agreement) (Attachments – Board Option)
2. Review/approval of Satisfaction of Original Warranty for repair work done on the city's water tank, by Superior Tank, and, approval of newly issued Warranty for Repairs (Attachments – Board Option)
3. Approval requested from Carolyn Ford of God's Glory Ministries for a "walk-a-thon" on city streets on July 17th, 2010 (Attachments – Board Option)

4. ADJOURN:

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

**CITY MANAGER:**

1. FYI – Year Round Water Conservation Measures document from SWFWMD (Attachment)
2. FYI – Quarterly Report from Don Dixon, Building Services Director (Attachment)
3. FYI – Quarterly Report from Gene Kornegay, Public Works Director (Attachment)
4. FYI – Quarterly Report from Jason Hargrove, Parks & Rec Coordinator (Attachment)
5. FYI – Quarterly Report from Jason McHugh, Development Services Coordinator (Attachment)
6. FYI - SCBOCC to hold a public hearing on July 27<sup>th</sup> regarding CR470 PD&E route determination (NO Attachment)
7. DCA Development Order Updates and Prop Share Agreement for Landstone and Wildwood Springs DRI's (NO Attachments)